The special meeting of the Dundy County Commissioners was held on June 5th, 2023 in the Jury room of the Dundy County Courthouse. The notice of this meeting was published in the May 15th, 2023 Issue of the Benkelman Post.

Present: Commissioners Scott Olson, Aaron Keiser, Tom Richard, County Clerk Miles Preston, Zoning Administrator Pam Reichert

Chairman Scott Olson called the meeting to order at 11:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room. Roll Call: Tom Richard, Aaron Keiser, Scott Olson

Motion by Keiser to approve the agenda for this meeting, seconded by Tom Richard.

Ayes: Unanimous

Motion by Richard to approve the minutes of the previous meeting, seconded by Keiser.

Ayes: Unanimous

There was no old business to discuss.

Zoning Administrator Pam Reichert submitted the recommended amendments from the Dundy County Planning Commission Board to Dundy County Regulation Section 501.05 Conditional Use Permit regarding communication towers.

No members of the public spoke in support or opposition of the proposed amendment. No written communications were received from members of the public in support or opposition of the proposed amendment.

Chairman Olson declared the Public Hearing closed at 11:47 a.m.

Motion by Keiser to amend the Conditional Use Regulation 501.05 to the following: "15a. Radio, television, microwave, and other types of erected towers, except wind energy towers in excess of one hundred fifty (150) feet in height, provided such towers comply with any applicable airport hazard height limitations and further provided that any such tower(s) is/are set back from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record less than twenty (20) acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of such tower(s). (#15 Small Wind Energy Towers will be re-numbered as 15b)", seconded by Richard.

Ayes: Unanimous.

With no further business, Chairman Olson adjourned the meeting at 11:50 a.m. The next regular meeting of the Dundy County Commissioners will be held on a date and time to be determined.

These minutes are not the official record and may be corrected. A copy of the approved minutes is available to The Public in the Dundy County Clerk's Office. Any resolutions contained herein are available for viewing at the Dundy County Clerk's Office.

/s/ Miles Preston	/s/ Scott Olson
County Clerk	Chairman